



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
June 2018

<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	136	855
Closed Referrals.....	125	839
Open Cases (Investigations – includes prior years).....		178
Assigned Cases (Investigations).....	4	25
Closed Cases (Investigations).....	2	39
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		1
Charges (19 felony, 0 misdemeanor)	19	58
Convictions (0 felony, 0 misdemeanor)		37
Restitution Ordered..... \$.00	39,916.07
Restitution Agreed..... \$.00	.00
Restitution Total..... \$.00	39,916.07
Investigation Expenses to Division		
Awarded..... \$.00	1,453.60
Collected..... \$	94.22	2,492.10
DOI Fines..... \$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		4